

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 21, 2007**

PRESENT: John A. Cimino, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Jack Flood
Thomas M. Ryan
Anthony Verrelli
Gregory Sandusky, County Engineer

ALSO PRESENT: Joseph Stonaker, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Dan Pace, Staff
Katrina Placer, Staff
Marisa Wiczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:08 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building.

II. APPROVAL OF MINUTES

Mr. Fedorko made a motion to approve the minutes of the January 10, 2007 Planning Board meeting and Mr. Agress seconded the motion. The minutes were approved with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

- a. Planning Staff member Marisa Wieczorek updated the Board on the progress of the County Master Plan Update. The staff completed 3 stakeholder meetings and most of the final documents are now on the County website. During 2007 the staff will be meeting with the municipalities in groups to present the plan and work with the municipalities on specific issues with the plan. It is anticipated that the final documents will be ready for adoption in 2008. It was suggested by Ms. Lewis that a presentation of the Plan could be given to the Board at their March 14, 2007 meeting.

V. NEW BUSINESS

- a. **Planning Board Resolution No. 2007-01**
“Resolution Supporting Renewal Of The Garden State Preservation Trust”

Mr. Flood made a motion to approve Resolution No. 2007-01 and Mr. Verrelli seconded the motion. The resolution was approved with the following vote.

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

VI. CORRESPONDENCE

- a. Letter dated February 9, 2007 from Daniel Pace, MCADB Administrator concerning Washington Woods Development.
- b. Letter dated February 9, 2007 from Daniel Pace, MCADB Administrator concerning Gordon-Simpson Development.

VII. ADJOURNMENT

Freeholder Carabelli made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:20 a.m. with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.